



10100 Trinity Parkway, Suite 100, Stockton, CA 95219
SJ Health Board of Directors Agenda
Tuesday July 25, 2023, 5:30 p.m.

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| I. | Commencement / Call to Order | | Rod Place, Chair |
| | 1. Establish Quorum | | |
| | 2. Approval of Agenda | * | |
| | 3. SJ Health Board of Director’s Attendance Record (July 2023) | | |
| II. | Public Comment (3 minutes/speaker) | | General Public |
| III. | Consideration of Approval of Consent Calendar | * | Rod Place, Chair |
| | 1. Minutes SJ Health Board Meeting 6/27/2023 | | |
| | 2. Mandatory Break Policy | | |
| | 3. Updated Patient Rights & Responsibilities Policy | | |
| | 4. Updated Credentialing & Privileging Policy | | |
| IV. | Regular Calendar | | |
| | 1. Credentialing & Privileging | * | Barbara Kissinger-Santos |
| | 2. Grant Approvals | * | Jeff Slater |
| | a. Sunlight Giving Grant | | |
| | 3. Review Forms 5A & 5B | * | Jeff Slater |
| | 4. Legislative & Community Updates | | Ahdel Ahmed |
| | 5. Annual Standards & Compliance Report | | Cynthia Rios |
| | 6. Consideration of Adoption of SJ Health Employee Handbook | * | Barbara Kissinger-Santos |
| | 7. Presentation of June Financials | * | Kris Zuniga, CFO |
| | 8. Review Board Self-Evaluation Summary | | Michael Allen |
| | 9. CEO Report | | Farhan Fadoo, MD, CEO |
| | 1. Strategic Plan Update | | |
| V. | Adjournment | | Rod Place, Chair |

***Voting Item**

Next Meeting Date: August 29, 2023 @ 5:30pm

Note: If you need disability-related modification or accommodation to participate in this meeting, please contact San Joaquin Health Centers at (209) 953-3711 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a) - materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection by contacting SJ Health Clinic Administration at 10100 Trinity Parkway, Suite 100, Stockton, CA 95219 during normal business hours.